

**DES MOINES POOL METROPOLITAN PARK DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NUMBER 2025 – 15**

**AMENDMENT TO FISCAL YEAR 2025 OPERATING BUDGET**

**WHEREAS**, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District's governing body and as such is responsible for adopting a Budget for Operations during any given Fiscal Year and;

**WHEREAS**, modifying the 2025 Fiscal Year Budget is in the overall interest of the District and;

**WHEREAS**, the Board has historically contributed \$75,000 of its Operating Fund into a Capital Reserve Fund before 2018,

**WHEREAS**, as a result of expenditures for critical repairs, the reserve fund requires additional funds from unused Maintenance and Repairs;

**WHEREAS**, at the end of the Fiscal Year 2024, the Capital Reserve Fund will be \$675,000;

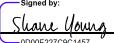
**WHEREAS**, the Mount Rainier Pool is over 50 years old, has over \$1.76 million in grant repairs in 2026, and many facility end-of-life repairs that are showing outside of conditions assessment plans;

**WHEREAS**, an additional \$1,124,110.52 shall be transferred from the Des Moines Pool Metropolitan Park Department General Fund to the Capital Reserve fund for 2025 shall be made, now:

**WHEREAS**, at the end of the Fiscal Year 2025, the Capital Reserve Fund will be \$1,799,110.52.

**NOW THEREFORE BE IT RESOLVED** that the amount to be transferred from the Des Moines Pool Metropolitan Park District General Fund into the Des Moines Pool Metropolitan Park District Capital Reserve Fund be increased by \$1,124,110.52 and direct that the District Clerk be directed to affect the total transfer prior to December 31, 2025.

**Adoption:** ADOPTED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District at an open meeting of such Board on the 9<sup>th</sup> of December 2025, the following Commissioner being present and voting.

Signed by:  
  
Shane Young  
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Commissioner

Signed by:  
  
Joe Dusenbury  
SE800A9899F2474...

Commissioner

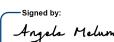
Signed by:  
  
Holly Campbell  
9E998B28F87C43B...

Commissioner

Signed by:  
  
Sue L Z  
69BA2573B14648C...

Commissioner

Commissioner

Signed by:  
  
Angela Melvin  
C30005PA18C421...

District Clerk